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COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION  
601 KAMOKILA BOULEVARD, ROOM 555  
KAPOLEI, HAWAII 96707

**AGENDA  
OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE: WEDNESDAY, FEBRUARY 8, 2006**  
**TIME: 10:00 A.M.**  
**PLACE: DEPARTMENT OF LAND & NATURAL RESOURCES**  
**1151 PUNCHBOWL STREET, ROOM 132**  
**HONOLULU, HAWAII 96813**

- I. CALL TO ORDER & ROLL CALL**
- II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF**
- III. OPENING REMARKS**
- IV. APPROVAL OF JANUARY 11, 2006 MEETING MINUTES**
- V. COUNCIL ACTIONS**

- A. Burial Treatment Plan for Waianae Regional Park in the Waianae Ahupuaa, Waianae District, Island of Oahu [TMK: 8-5-02:11]**  
**Information:** Informational presentation to the council by Pacific Consulting Services, Inc.
- B. Discussion of the Site Visit to the Department's collection of 'iwi**  
**Information/Discussion:** Report from the council's sub-committee established to conduct a Site Visit of the Department's collection of 'iwi for the purpose of providing council members the opportunity to review the management and treatment of the 'iwi collection and make recommendations to the department.
- C. Status Update on Section 106/NAGPRA Correspondence**  
**Information/Discussion:** Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence.

**VI. SHPD INADVERTENT DISCOVERY REPORT**

- A. John & Deborah Mullins Property [TMK: (1) 5-6-001: 018]**  
**Malaekahana Ahupuaa, Koolauloa District, Island of Oahu**  
**Information**

**B. Ala Wai Gateway Project [TMK: (1) 2-6-011: various]  
Waikiki Ahupuaa, Kona District, Island of Oahu  
Information**

**VII. ANNOUNCEMENTS**

**A. NOMINATIONS / APPOINTMENTS TO THE OAHU ISLAND BURIAL COUNCIL**

**Information/Recommendation:** Discussion of Nominations/Appointments to Fill Anticipated Vacancies on the Oahu Island Burial Council.

**B. Board of Water Supply Informational Update on Upcoming/Current Projects**

- **Kamehameha Heights Water System Improvements, Part 2  
(TMK: 1-6-15 and 1-6-16)**
- **Farrington Highway Part 4  
(TMK: 8-4-01: 09, 11, 13-18)**
- **Kalakaua Avenue Water System Improvement Project, Part 2  
(TMK: 3-1-43)**
- **Kalaheo Avenue Waterline Improvements  
(TMK: 4-3-Various Plats & 4-4-27)**

**VIII. ADJOURNMENT**

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.